

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF NORTH CAROLINA

United States of America
v.
Jabrell Craig Smith

EXHIBIT AND WITNESS LIST

Case Number: 1:19CR312-1

PRESIDING JUDGE		PLAINTIFF'S ATTORNEY		DEFENDANT'S ATTORNEY	
William L. Osteen, Jr.		Jack Alsop		Scott Costler	
TRIAL DATE (S)		COURT REPORTER		COURTROOM DEPUTY	
January 13		Joseph Armstrong		Kelleigh Sch	
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
1			1/13	1/13	Photo- overview map - Intersection W. Gate City + S. Holden
✓		1/13			James Buchanan, Corporal, GSOPD
3			1/13	1/13	CD - Legrande's snapchat video 5/24/2017
2			1/13	1/13	Photo-map of S. Holden + W. Vandelia
4			1/13	1/13	CD - Det. Buchanan's body camera footage
7			1/13	1/13	Intratec Tec9 9mm Luger pistol
4A			1/13	1/13	Photo - still shot from body cam footage - heroin
	1		1/13	1/15	Photo - still shot Legrande's snapchat video
	2		1/13	1/15	Photo - another still shot Legrande's snapchat
	3		1/13	1/15	Photo - Same set of snapchat videos
✓		1/14			Gerry Bryson, P.O. GPD, ATF Task Force
5			1/14	1/14	CD - Bryson - body cam footage on 5/29/2017
5A			"	1/14	Photo - still images - firearm located under seat
5B			"	1/14	Photo - still images - firearm in envelope
5C			"	1/14	Photo - still images - firearm tech 9 seized
5D			"	1/14	Photo - still images - mechanics under front seat
6			"	1/14	Intratec UltraStar .40 cal. pistol

EXHIBIT AND WITNESS LIST - CONTINUATION

USA					vs. Jibrill Craig Smith	CASE NO. 19CB312-1
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES	
6A			✓ 1/4	1/4	.40 cal magazine	
6B			"	1/4	.40 cal. ammunition (4) rounds	
8			"	1/4	LG model - cell phone seized 5/29/2017	
✓		1/4			Jason Lowe, Det/Corporal GSO/PSD	
11			"	1/4	CD - Office Lowe's body cam footage	
11A			"	1/4	Photo - still shot Lowe's cam (removing weapon)	
11B			"	1/4	Photo - still shot Lowe's cam (verifying red dot)	
11C			"	1/4	Photo - still shot Lowe's cam (removing bag)	
11D			"	1/4	Photo - still shot Lowe's cam (showing to Buchanan)	
7A			"	1/4	9mm Magazine	
7B			"	1/4	9mm Ammunition	
10			"	1/4	Bag of heroin seized from vehicle	
✓		1/4			Jerry Craig, Complex Circle K - GSO/Dist Mgr.	
12			"	1/4	CD - Surveillance footage 3302 S. Holden 5/29/17	
✓		1/4			Dewey Smith, Det. Computer Forensics 7 GSO/PSD	
13			"		Cellbrite extraction report	
13A			"	1/4	Portion of extraction report (text messages)	
✓		1/4			Detective Buchanan recalled	
12A			"	1/4	Photo (still images of (Ex. 12) CD	
12B			"	1/4	Photo (still image)	
12C			"	1/4	Photo still image - passenger entering store	
12D			"	1/4	Photo - front passenger @ counter in store	
12E			"	1/4	Photo - still image front passenger @ counter	
12F			"	1/4	Photo - back passenger exiting vehicle	
	4	✓	"	1/5	Images - snapchat video of Legrande	
	5		"	1/5	Images - snapchat video of Legrande	
	6		"	1/5	Images - snapchat video of Legrande	

EXHIBIT AND WITNESS LIST - CONTINUATION

USA vs. Jabrell Craig Smith CASE NO. 1:19CR312-1					
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
3A			1/14	1/14	Photo - still image - Legrande holding firearm
3B			"	1/14	Photo - still image - Legrande + unknown subject
3C			"	1/14	Photo - Legrande holding 2 firearms + Smith
3D			"	1/14	Photo - Legrande (unknown subj. holding 2 firearms)
3E			"	1/14	Photo - group of subjects holding firearms
3F			"	1/14	Photo - same group holding firearms
✓		1/14			Latonyia Dugg, Street Crimes Det, GSOPD
19			"	1/14	(Stipulation (Point) Ex. 10A attached)
✓		1/14			(Steven Razik, S.A. DEA field of)
					(SA Razik testified as Expert in Drug Trafficking)
✓		1/14			Krista Lehard, Forensic Specialist GSOPD
					(Rendered as Expert Forensic Processing Fingerprints)
14			"	1/14	DNA swab collected off firearm (Ex. 7)
15			"	1/14	DNA swab collected from firearm (Ex. 6)
✓		1/14			Amy Wilde, Forensic Manager High Point P.D.
16			"	1/14	Evidence envelope HPD swab taken by Mr. Prior
✓		1/14			Matthew Lamott, High Point PD/FBI Task Force
✓		1/15			Glen Giusti, DNA Lab - FBI, Quantico, VA
					↑ (Expert in Forensic DNA analysis)
17			1/15	1/15	Giusti's report prepared (FBI DNA Lab)
✓		1/15			Cody Spay, ATF (Firearms Enforcement Officer)
					↑ (Expert in operation and design of firearms)
✓		1/15			Paul Johnson, ATF - Federal Agent
					↑ (Expert interstate nexus of firearms)
10A			1/14	1/15	Forensic Chemical Testing (Attached to Ex. 19)

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v.
Gabrielle Craig Smith

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PRESIDING JUDGE		PLAINTIFF'S ATTORNEY		DEFENDANT'S ATTORNEY	
William L. Oster, Jr.		Jack Kaloup		Scott Carter	
TRIAL DATE (S)		COURT REPORTER		COURTROOM DEPUTY	
Jan. 13		Joseph Armstrong		Kelly Welch	
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
					(KW)
				1/13/20	Gov's Exhibit(s) 7
					returned to (FBI Task Force Officer/Det. HPPD)
					Matthew Lamott
					1/13/2020 Kelly Welch
				1/14/20	Gov's Exhibits 4, 6A, 6B, 8, 7A, 7B, 10, 14, 15, 16
					returned to TFO/Det. HPPD.) Matthew Lamott
					1/14/2020 Kelly Welch
				1/15/20	Gov's Exhibits 6, 6A, 6B, 7, 7A, 7B,
					8, 10, 14, 15, 16
					returned to FBI TFO/Det. HPPD)
					Matthew Lamott.
		1/14/20			(returned same exhibits 1/15/2020 Kelly Welch
					as noted on 1/15/2020)

1/14/2020 Kelly M. Welch